

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000116190 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

PPTS IW Corp.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

PPTS IW Corp.							
(Enter name of corporate "Inc.," "Co.," "Corp," "	tion; must include "INCORPORATE line," "Co," or "Cosp.")	ad," "CO!	vpany,"	"CORPORATIO	in,"		
(If name unavailable in	Florida, enter alternate corporate na	me adopte	d for the pu	rpose of transact	ing business in I	Morida)	
2. Delaware		3. applie	đ for				
	the law of which it is incorporated)		(I	El number, if a	plicable)		
04/21/06		5. Peope	laut				
(Date of inc	exporation)	(Dux	ttion: Year	corp, will cease	to exist or "perp	ctual")	
Upon qualification							
<u> </u>	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ss in Flori 7.1502, F.	da, if prior S., to deten	to registration) mine pensity lisb	ility)		
7, 383 Madison Avenue, l	New York, New York 10179						
	(Principal office	address)			35		
383 Madison Avenue,	New York, New York 10179					72-	
	(Current mailing	address)		-		===	
See Attached		i				27	T
	orporation authorized in home state	or country	to be carrie	d out in state of	Florida)	U	
D. Norma and attend odd	ress of Florida registered agent:	(D) Don	NOT an	amtoble)	<u></u>	S	
y. 192006 and <u>ades; and</u>		(F.V. De	. 1471 ac.	ceptaole)	<u> </u>		
Name:	C T Corporation System			•	سيا عراء	1111 N	
Office Address:	1200 South Pine Island Road	l .					
	Plantation		, Florida	33324			
	(City)		, , , , , , , , , , , , , , , , , , , ,	33324 (Zip code)	-		
designated in this applifurther agree to comple	a acceptance: a registered agent and to accept the application, I hereby accept the application, the provisions of all status and accept the obligations of m Sandra Ortega, Assistant Secretary (Registered agent Tatalog	intiment tes relation y position of CT Co	us register re to the pi us regist	ed agent and a roper and comp ered agent.	gree to act in t	his capaci	ty. I
1). Attached is a certific Department of Statunder the law of which	ficate of existence duly authentic te, by the Secretary of State or of	ated not	more than I having c	90 days prior to ustody of corpo	o delivery of the mate records in	is applicati the judsdi	ion to ction

12. Names and business addresses of officers and/or directors:

FLUIS - CENTIFICAN CT System Ortica

8502227615

A. DIRECTORS					
Chairman: See Attached.	·				_
Address:					
				· · · · · · · · · · · · · · · · · · ·	•••
Vice Chelown:	i				_
Address:					
					_
Director:	<u> </u>	··			_
Address:	····	<u>, </u>			_
<u> </u>		,			·
Director:				70 3	
Address:	<u></u>				
		L— <u>.</u> :—,———-		3	_{1}
B. OFFICERS				الم الم	T
Provident See Attached.		<u></u>	~	<u> </u>	_
Address:				THE PROPERTY OF	
		: <u>t</u>		Gri N	
Vice President:			· · · · · · · · · · · · · · · · · · ·		
Address:		1			_
		<u> </u>			
Secretary:		}	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<u> </u>	
Address:		<u> </u>	·		
Trossurer:		<u>:</u>			
Address:		<u> </u>			
	•	•			
NOTE: If necessary, you may	etack au addendum to fije sy	plication listing ad	ditional officers and	Vor dhectors.	
13	rector or Officer listed in m	-1	Academ)		
14 John M. Charma, Brasidant	darm of Pipper buck in it	edited type me shi	incertor)		
Туре	or printed name and orpodit	y of person signing	rapplication)		

FLANG - IONEXAMIC TO STATE CORE

Directors and Officers

Directors:

Paul M. Friedman John M. Garzone

Officers Thomas F. Marano

John M. Garzone

Paul M. Friedman Marc Toscano

Jeffrey M. Farber Robert Janukowicz

Joseph T. Jurkowski Jr. Title

Chief Executive Officer

President

Senior Vice President

Secretary Controller Tax Director

Assistant Secretary

All of the above directors and officers are at the following business address:

383 Madison Avenue, New York, New York 10179

MON APR 27 P 12: 22
SECHETARY OF STATE

Purpose Clause

The purpose for which the corporation is qualified is to engage in any lawful act or activity for which corporations may be qualified under Florida statute no. 607-1503.

FILED 2006 APR 27 P 12: 22 SECRETARY CESTAGE



PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POTS IW CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006.

MIN APR 27 P 12: 22

4146607 8300 060374602 Warriet Smith Hindson

AUTHENTICATION: 4687981

DATE: 04-24-06